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Attorneys for the United States of America

IN THE UNITED STATES DISTRICT COURT  
FOR THE TERRITORY OF GUAM

|                            |   |                                   |
|----------------------------|---|-----------------------------------|
| UNITED STATES OF AMERICA,  | ) | CRIMINAL CASE NO. <u>08-00004</u> |
|                            | ) |                                   |
| Plaintiff,                 | ) |                                   |
|                            | ) |                                   |
| vs.                        | ) | <b>UNITED STATES LISTING OF</b>   |
|                            | ) | <b>FBI 302 REPORTS</b>            |
| EUN YOUNG LEE,             | ) |                                   |
| aka Eun Young Cho,         | ) |                                   |
| aka Ina Lee,               | ) |                                   |
| MARCELINO J. LASERNA,      | ) |                                   |
| JOHN W.C. DUENAS,          | ) |                                   |
| MARY C. GARCIA,            | ) |                                   |
| JOSEPH PANGELINAN,         | ) |                                   |
| FRANCISCO SN KAWAMOTO, and | ) |                                   |
| MARGARET B. UNTALAN,       | ) |                                   |
|                            | ) |                                   |
| Defendants.                | ) |                                   |
|                            | ) |                                   |

I. LIST OF ADDITIONAL FBI 302 REPORTS

The defense is not entitled to FBI 302 reports unless they are a record of the defendant's statements as provided by FRCP 16, or the reports have been reviewed and adopted by a witness, thereby becoming a "statement" of the witness pursuant to the Jencks Act, 18 U.S.C. § 2500. United States v. Boshell, 952 F.2d 1101 (9<sup>th</sup> Cir. 1991). Nevertheless, attached are the FBI 302 reports which have been generated since the initial discovery was delivered to the defense February 21, 2008.

1) Document 1: the February 25, 2008 interview of Sang Ho Kim after his arrest, which

1 was provided by letter to defense counsel March 3, 2008. All counsel received a copy of this  
2 report. The cover letter to Ms. Stephanie Flores and accompanying report, for example, is  
3 attached hereto.

4 2) Document 2: the June 11, 2007, interview of Ji Eon Lee, who is represented by  
5 Howard Trapp. The case is pending trial.

6 3) Document 3: the March 21, 2007, interview of Dong Pyo Hong. One of the first  
7 licensees arrested, Hong pled guilty, was sentenced, and has been deported.

8 4) Document 4: the February 27, 2008, interview of Young Min Ko, wherein he says that  
9 he went to MVD on one occasion, to take the "Guam Driver's License photo," where he met  
10 Lee.

11 5) Document 5: the March 21, 2008, interview of Young Min Ko.

12 6) Document 6: the April 2, 2008, interview of Sang Ho Kim.

13 7) Document 7: the April 2, 2008, interview of Sang Ho Kim relating to other crimes of  
14 which he was aware.

## 15 II. REPORTS RELATED TO EUN YOUNG LEE

16 Documents 4-6 were given to Mr. Arens during the course of litigating the government's  
17 motion to revoke Lee's recognizance. The FBI had received a tip that Yeong Boem Gim, for  
18 whom a warrant of arrest was outstanding, would be leaving Guam. After Gim was arrested at  
19 the airport March 20, 2008, he told agents that Lee had arranged for him to leave Guam via  
20 Saipan.

21 The FBI had interviewed Young Min Ko on February 27, 2008. During another  
22 interview on March 21, 2008, Ko told agents that Lee had called in August, 2007, urging him to  
23 leave Guam and suggesting that the best way would be a one-way flight to Saipan, then on to  
24 Korea. Agents were advised that Lee had also told Sang Ho Kim to flee Guam by the same  
25 route. Thus, there was independent information to corroborate Gim.

26 The government filed a motion to revoke Lee's recognizance, which was initially heard  
27  
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1 before the Honorable Joaquin V.E. Manibusan on April 1, 2008. The court continued the  
2 hearing to April 3 so that Mr. Arens could get a better understanding of the government's case  
3 for revocation. On April 2, 2008, to confirm evidence for the revocation hearing, the FBI  
4 interviewed Sang Ho Kim concerning Lee's attempts to get him to leave Guam and to lie to the  
5 FBI. During that interview Kim admitted that he had initially lied to agents in the February 25,  
6 2008, interview, and that the truth was that he had met Lee through her friends at the Beverly  
7 Hills Gift Shop, not at a bowling alley. On April 3, part of Agent Klocke's testimony concerned  
8 this interview. Ultimately, Mr. Arens received several reports related to Lee's attempts to warn  
9 licensees, which documents included the 2/27/8 and 3/21/08 interviews of Young Min Ko, and  
10 the 4/2/08 interview of Sang Ho Kim (Document 6). As well, after Lee was indicted for alien  
11 smuggling, Mr. Arens was given another set of reports on Young Min Ko, as illustrated in the  
12 papers labeled document 8.

13 Mr. Aren's insulting and unprofessional allegations of a discovery violation are flatly  
14 untrue. He knows full well that he was given a copy of document 4, Young Min Ko's 2/27/08  
15 statement, on two separate occasions. Other counsel did not receive a copy because the report  
16 only concerns Lee. Instead of proceeding with the cross-examination of Young Min Ko, Mr.  
17 Arens caused the jury to recess early, by alleging that the government had failed to give him a  
18 copy of the very report he had in his hand.

19 Respectfully submitted this 26<sup>th</sup> day of June, 2008.

20 LEONARDO M. RAPADAS  
21 United States Attorney  
22 Districts of Guam and NMI

23 By: /s/ Karon V. Johnson  
24 KARON V. JOHNSON  
25 Assistant U.S. Attorney  
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